

Wichita-Sedgwick County Comprehensive Plan Steering Committee Meeting

MAPC Large Conference Room, 10th Floor, City Hall

4:15-6:00 p.m., September 25, 2013

Discussion Highlights & Points of Agreement:

Attendance - Plan Steering Committee:

Stacy Christie, David Foster, Peggy Elliott, Susan Estes, Ken Lee, Cindy Miles, Richard Ranzau, James Roseboro, George Sherman, Debra Miller Stevens

Attendance - Project Staff:

Dave Barber, Scott Knebel, Jess McNeely, John Schlegel

1. Welcome -

The meeting was called to order by Peggy Elliott. Dave Barber gave an update on some follow-up items from the September 18th Committee meeting. Staff will calculate the impact that a 2.25 persons/dwelling unit average household size would have on total additional households projected by 2035. A 2.25 persons/dwelling unit average household size represents a mid-range between 2.48 persons/dwelling unit in 2010 and the projected 2.15 persons/dwelling unit in 2035.

2. Committee Workshop - Evaluation of Wichita/Sedgwick County 2035 Baseline Community Investment Scenario

Committee members completed a review of staff's assessment of infrastructure-related impacts associated with the future 2035 Wichita housing and job growth baseline scenario. Following extensive discussions, the Committee decided that the "*Investment Flexibility to Meet Future Challenges*" evaluation category would be best assessed following the completion of the baseline scenario development process in terms of an investment needs/wants and priorities analysis. For the category "*Housing & Job Growth Consistency with Relevant Plan Vision Statements*", the Committee made several modifications to the consistency scores.

- Wichita Bicycle Plan – score change from '2' to '1' in Housing NW
- WAMPO 2035 MTP – score change from '3' to '5' in Jobs and Housing NW
- Visoneering Plan – score changes from '2' to '3' in Jobs S; and from '3' to '4' in Housing SE
- Wichita PROS Plan – score changes to 'n/a' for all Jobs scores listed
- W-SC Area and Neigh. Plans – scores changes to 'n/a' in Jobs and Housing NW

For the evaluation category "*Market-Driven Influences on Job & Housing Growth Patterns*", the Committee also made several modifications to the consistency scores:

- Rural Water District Compensation Cost Issues – reverse all scores so that a '5' score is the least cost impact and a '0' score is the highest cost impact
- Suburban School District Attraction – score changes to '1' for all Jobs scores listed; and from '1' to '2' in Housing SE
- Planned Private Development Alignment – score change from '2' to '3' in Housing SE

3. Committee Open Discussion -

None

4. Other Business -

None

5. Set Next Steering Committee Meeting -

October 16, 2013, 4:15-6:00 p.m. in the MAPC Large Conference Room, 10th Floor, City Hall.

6. Comments from Public Attendees -

None

7. Adjourned - 6:10 p.m.